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*Amend & Rest.*  
C.COULLETTE

AUG 15 2011

EXAMINER

GRAY ROBINSON  
ATTORNEYS AT LAW

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August 12, 2011

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**VIA HAND DELIVERY**

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Triumvirate Environmental (Florida), Inc.  
Document Number H38590  
Our File No. 585293-1

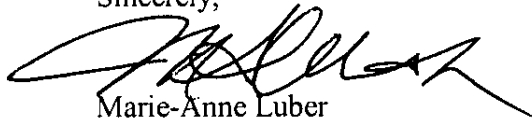
To Whom It May Concern:

Enclosed for filing, please find an original and two copies of **AMENDED AND RESTATED ARTICLES OF INCORPORATION** for **Triumvirate Environmental (Florida), Inc.**

Please **FILE THE ORIGINAL, ISSUE A CERTIFIED COPY, and date-stamp the second copy of these Amended and Restated Articles.** A check in the amount of **\$43.75** is enclosed. Call me at (850) 577-9090 when the certified copy is ready to be picked up.

Thank you for your assistance in this matter.

Sincerely,



Marie-Anne Lubber

Enclosures

\\585293\\ - # 281284 v1

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
TRIUMVIRATE ENVIRONMENTAL (FLORIDA), INC.**

The undersigned, on behalf of Triumvirate Environmental (Florida), Inc. (the "Corporation"), a Florida corporation, has executed these Amended and Restated Articles of Incorporation, as approved by the Shareholders of the Corporation in an action by written consent effective August 12, 2011, pursuant to Sections 607.0821 and 607.0704, *Florida Statutes*. The number of votes cast by the shareholders by written consent was sufficient for approval.

These Amended and Restated Articles amend and restate in their entirety the Corporation's Articles of Incorporation, as filed with the Florida Department of State on January 18, 1985, as amended.

**ARTICLE I - NAME/ADDRESS**

The name of the Corporation is Triumvirate Environmental (Florida), Inc. The street address of the principal office and mailing address of the Corporation is 3701 SW 47TH Avenue, Suite 109, Davie FL 33314.

**ARTICLE II - DURATION**

The Corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Thousand (1000) shares of Common Stock having a par value of \$0.01 per share.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## **ARTICLE V - REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation is:

1201 Hays Street  
Tallahassee FL 32301 US

The name of the registered agent of the Corporation at that address is:

Corporation Service Company

## **ARTICLE VI - BOARD OF DIRECTORS**

A. The Corporation shall initially have one (1) director. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1).

B. The name and address of the current director of the Corporation are as follows:

<u>Name</u>	<u>Street Address</u>
John F. McQuillan, Jr.	61 Inner Belt Road Somerville, MA 02143

## **ARTICLE VII- OFFICERS**

The names, offices and addresses of the current officers of the Corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
John F. McQuillan, Jr.	President, Treasurer, and Secretary	61 Inner Belt Road Somerville, MA 02143
Douglas Youngen	Chief Operating Officer and Assistant Secretary	61 Inner Belt Road Somerville, MA 02143
James Green	Vice President	3701 SW 47TH Avenue Suite 109 Davie FL 33314
Emily Duquette	Assistant Secretary	61 Inner Belt Road Somerville, MA 02143

### **ARTICLE VII- BYLAWS**

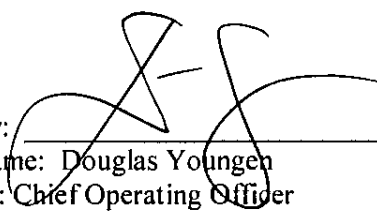
The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

### **ARTICLE VIII - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

*[Remainder of page intentionally left blank; signature page follows]*

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation of Triumvirate Environmental (Florida), Inc. effective as of this 12th day of August, 2011.

  
By: \_\_\_\_\_  
Name: Douglas Youngen  
Its: Chief Operating Officer